

P04000094348

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January 20, 2007

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: The Brian Stover Group, Inc.
Document Number: P04000094348
FEI Number: 20-1288872
Amendment to Articles of Incorporation

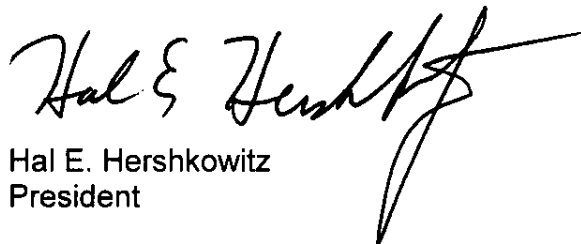
To whom it may concern:

Please effectuate the enclosed Articles of Amendment of
The Brian Stover Group, Inc.

A check in the amount of \$35.00 is enclosed herewith.

Thank you in advance for your anticipated cooperation.

Sincerely,



Hal E. Hershkowitz
President

enclosures



Joslin &
Hershkowitz, P.A.
Certified Public Accountants

5039 Central Avenue, St. Petersburg, FL 33710-8240

Phone: (727) 344-1463 • Fax: (727) 343-3539

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**ARTICLES OF AMENDMENT
OF
THE BRIAN STOVER GROUP, INC.**

1. The following provision of the Articles of Incorporation of THE BRIAN STOVER GROUP, INC., a Florida corporation, filed in Tallahassee on June 21, 2004, be and it hereby is amended in the following particulars:

Article I – Name be, and it hereby is amended to read, as follows:

“The name of the corporation is **TEDDY BEAR MARKETING, INC.**”


2. The foregoing amendment was adopted by the Stockholders and Directors of the corporation January 16, 2007.


BRIAN A. STOVER, President


BRIAN A. STOVER, Secretary

STATE OF FLORIDA)
COUNTY OF PINELLAS)

THE FOREGOING instrument was acknowledged before me this 18th day of January, 2007 by BRIAN A. STOVER as President and Secretary, who is personally known to me or who have produced Personally known as identification and who did (did not) take an oath.



Name:
NOTARY PUBLIC
State of Florida at Large
Commission No.
(Seal)
My Commission Expires:

SUSAN F. STEVENSON
Notary Public, State of Florida
My Comm. Expires June 7, 2009
No. DD438337